2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105948

FILED Apr 21, 2006 Secretary of State

Entity Name: AN EARTH SOLUTIONS COMPANY--KING MANAGEMENT GROUP, INC. **Current Principal Place of Business: New Principal Place of Business:** 1115 ROYAL PALM DRIVE 7700 CONGRESS AVENUE DELRAY BEACH, FL 33444 **SUITE 1128** BOCA RATON, FL 33487 **Current Mailing Address: New Mailing Address:** 7700 CONGRESS AVENUE 1115 ROYAL PALM DRIVE DELRAY BEACH, FL 33444 SUITE 1128 BOCA RATON, FL 33487 FEI Number: 20-0378589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: SHENDALE, IAN SHENDALE, IAN 1115 ROYAL PALM DRIVE 7700 CONGRESS AVENUE DELRAY BEACH, FL 33444 US SUITE 1128 BOCA RATON, FL 33487 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: 04/21/2006 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: (X) Change () Addition () Delete Title: SHENDALE, IAN SHENDALE, IAN Name: Name: 1115 ROYAL PALM DRIVE 7700 CONGRESS AVENUE Address: Address: City-St-Zip: DELRAY BEACH, FL 33444 City-St-Zip: BOCA RATON, FL 33487 Title: () Delete Title: () Change (X) Addition Name: Name: LEVIN, ALAN Address: Address: 7700 CONGRESS AVENUE BOCA RATON, FL 33487 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALAN LEVIN P 04/21/2006